

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

AGENDA

Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia
August 17 2006
9:00 A.M.

I. CALL TO ORDER

Chairman Gooch

II. INVOCATION

III. PRESENTATIONS

- Lumpkin County Employee Service Awards

IV. APPROVAL OF AGENDA

V. PROCLAMATION

- Joint Proclamation – Lumpkin County and The City of Dahlonega Recognizing 48th Brigade

VI. APPROVAL OF MINUTES

- July 17, 2006 Joint Meeting BOC and Dahlonega City Council
- July 17, 2006 Special Called Work Session
- July 20, 2006 Regular Meeting
- August 3, 2006 Special Called Meeting
- August 3, 2006 Work Session
- August 7, 2006 Joint Meeting BOC and Dahlonega City Council
- August 7, 2006 Special Called Meeting

VII. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials

VIII. RESOLUTIONS

- 2006-49 Beer & Wine License Fees
- 2006-50 Appointments to the Development Authority of Lumpkin County

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IX. CONTRACTS

- Dawson County/Lumpkin County – Intergovernmental Agreement Recycling Operations
- ACCG-GSIWCF 2007 Loss Control & Safety Incentive Discount Program
- Chestatee Regional Library System Participating Agreement

X. OTHER ITEMS

XI. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONERS
- COUNTY ATTORNEY
- PUBLIC

XII. ANNOUNCEMENTS

Future Meetings::

Board Meeting – City Hall	Aug. 17, 2006 at 9:00 a.m.
Public Hearing 2007 Proposed Budget – Courthouse	Aug. 17, 2006 at 4:00 p.m.
Public Hearing “Notice of Property Tax Increase” - Courthouse	Aug. 24, 2006 at 6:00 p.m.
Public Hearing “Notice of Property Tax Increase” - Courthouse	Sept. 05, 2006 at 9:00 a.m.
Public Hearing “Notice of Property Tax Increase” - Courthouse	Sept. 05, 2006 at 7:00 p.m.
Board Work Session – City Hall	Sept. 07, 2006 at 9:00 a.m.
Board Meeting – City Hall	Sept. 21, 2006 at 6:00 p.m.

XIII. ADJOURN

Chairman Gooch

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

August 17, 2006

CALL TO ORDER

Chairman Gooch called the meeting to order at 9:04 a.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin.

INVOCATION

Commissioner Marvin Martin opened the meeting with a prayer. He then led the pledge of allegiance.

PRESENTATIONS

Lumpkin County Employee Service Awards

County Manager Stan Kelley, who has thirteen years of service, explained that the purpose of these awards is to acknowledge the dedication and commitment shown by numerous County employees as indicated by their years of service to the County. He and the Chairman presented the awards and certificates to the recipients.

Between 10 and 14 years service: Barbara Maness, Stan Kelley, Kathryn Meaders, Michael Benna, T. J. Roberts, Curtis Hatfield, Clark Chester, Lloyd Brewer, Stacy Jarrard, Judy Parker, Alan Roach, Matt Hester, Chad Edwards, and Linda Kerns.

Between 15 and 19 years: Ruth Bohac, James Lord, Bobby Page, Ben Nix, and Rachel Pruitt.

Between 20 and 24 years: H. William Martin, Bobby Reeves, and Don Head.

Between 25 and 29 years: Brenda Abee, E. Ann Wigley, and Lana Pruitt.

30 or more years: Don Seabolt and Marie Satterfield.

Certificates and Pins will be given at the department level for the following employees who have served between 5 and 9 years:

Carolyn Smith, Jannie Underwood, Patricia Chastain, Sheila J. Pace, Mark W. French, Linda Fortner, Joyce Satterfield, Nancy Thomas, Edward M. Eggert, John E. Epperson, Donna L. Lord, John Fortenberry, Tammy Abernathy, Kenneth Beard, Frances J. French, Donna Taylor, Henry Grizzle, Lyman Caldwell, Boyd C. Ray, Donald W. Garrett, Donny Burns, Robert J. Robertson, Ben Chitwood, Allen G. Corbin, Ryan Miller, David J. Dearman, Sr., James L. Wright, Jr., Brendan L. Garland, Wesley Burnett, David J. Dearman, Jr., Courtney Beal-Spriggs, M. Shane Murphy, Sterling Cole, Mary L. Russo, William Soles, S. Dianne Grizzle, Vickie Graham, Lisa G. Martin, and Beverly Ingram.

Following presentation of the award to Don Seabolt for 31 years of service, Commissioner Martin commented that he remembers when Don went to work for the county. He said that Don joined emergency services when there was not even a fire engine and that Don had built a class operation. John Raber complimented all County employees for their customer service. Chairman Gooch verbally recognized Edward Tucker, who was in the audience, for his 34 years as an elected official. The Chairman also acknowledged other county employees. He then recognized County Manager, Stan Kelley for the job he is doing.

APPROVAL OF AGENDA

Motion: Commissioner Hutcheson made a motion to approve the agenda.

Commissioner Martin said that there is a matter that needs to be discussed in Executive Session.

Motion: Commissioner Martin made a motion to amend the agenda to include an Executive Session at the end of the meeting. Commissioner Raber seconded the motion. Commissioner Hutcheson withdrew her initial motion. Commissioners Raber, Stowers and Martin voted to amend the agenda. Motion passed.

Motion: Commissioner Stowers moved to accept the amended agenda, which was seconded by John Raber. All district commissioners approved. Motion passed.

PROCLAMATION

Joint Proclamation – Lumpkin County and The City of Dahlonega Recognizing 48th Brigade

Chairman Gooch read a proclamation honoring the 48th Brigade and proclaiming August 28, 2006 as 48th Brigade Day in Dahlonega and Lumpkin County.

Motion: Commissioner Hutcheson made a motion to approve the proclamation, which was seconded by Commissioner Raber. All district commissioners voted in favor and the motion passed.

APPROVAL OF MINUTES

July 17, 2006 Joint Meeting BOC and Dahlonega City Council

Motion: Commissioner Hutcheson moved to approve these minutes, which was seconded by Clarence Stowers. District commissioners Raber, Hutcheson, Stowers and Martin approved. Motion carried.

July 17, 2006 Special Called Work Session

Motion: Commissioner Hutcheson made a motion to accept these minutes. This motion was seconded by Marvin Martin and approved by all district commissioners. Motion carried.

July 20, 2006 Regular Meeting

Motion: Commissioner Hutcheson made a motion to approve these minutes, which was seconded by Clarence Stowers. District commissioners Raber, Hutcheson, Stowers and Martin approved. Motion carried.

August 3, 2006 Special Called Meeting

Commissioner Hutcheson said that she wants the entire text of the wording for the SPLOST ballot to be included in the minutes rather than only those passages changed. Approval of these minutes is therefore postponed until this change is made.

August 3, 2006 Work Session

Motion: Commissioner Hutcheson moved to accept the notes from this work session, which was seconded by Marvin Martin. All district commissioners approved. Motion carried.

August 7, 2006 Joint Meeting BOC and Dahlonega City Council

Motion: Commissioner Raber made a motion to approve these minutes. Clarence Stowers seconded the motion, which was approved by all district commissioners. Motion carried.

August 7, 2006 Special Called Meeting

Approval postponed until the board has an opportunity to review these minutes.

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REPORTS

Department reports are on file in the Board of Commissioners Office
Elected Officials – No elected officials made a report.

RESOLUTIONS

RESOLUTION 2006-49

A resolution to amend the Lumpkin County Alcoholic Beverage Sales Ordinance to make administrative corrections and to set fees for all licenses sold after the effective date of this amendment.

Motion: Following reading of the Resolution Commissioner Raber made a motion to approve, which was seconded by Commissioner Stowers. Commissioners Raber, Hutcheson, Stowers and Martin approved the resolution. Motion carried.

RESOLUTION 2006-50

A resolution to appoint J. B. Jones to Seat 1, John Gaston to Seat 2, and D. L. "Tinker" Head to an "open" Seat of the Development Authority of Lumpkin County.

Motion: Commissioner Raber made a motion to approve the resolution. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

CONTRACTS

Dawson County/Lumpkin County – Intergovernmental Agreement Recycling Operations

The respective governments have agreed to cooperate in the collection, sorting and sale or other disposition of recyclable materials.

Motion: Commissioner Stowers made a motion to approve this contract, which was seconded by Deborah Hutcheson. District commissioners Raber, Hutcheson, Stowers and Martin approved. Motion carried.

ACCG-GSIWCF 2007 Loss Control & Safety Incentive Discount Program

By this Safety Discount Verification form the County is applying for the ACCG Workers' Compensation discount.

Motion: Commissioner Hutcheson moved to approve which Clarence Stowers seconded. All district commissioners approved. Motion carried.

Chestatee Regional Library System Participating Agreement

The participating agencies agree that they may secure better and more cost effective library service through mutual cooperation in a regional library system.

Lumpkin County Library Board member Sue Neil explained that this is the same agreement that had been signed 8 or 10 years ago but that it is so old that all the people who initially signed it are no longer in office. The County Attorney stated that he has not seen the proposed agreement. Discussion on this agreement will be delayed until the work session. Commissioner Raber questioned the term "equitably" in reference to financial support and management. Chairman Gooch said there is no termination agreement clause within the document.

OTHER ITEMS

There were no other items.

COMMENTS
COUNTY MANAGER

The County Manager is requesting direction from the board concerning the whether to pursue bids for concrete on the Fire Station. This had previously been put out for bid but none were received. Since that time we have received a quote from D. L. Clarke who is doing other work on the Fire Station. There is now another contractor who wishes to bid. The deadline initially given for acceptance of bids has long passed.

Motion: Commissioner Martin made a motion to go with the original C.L. Clark bid so long as a price is tied in and is not exceeded. This was seconded by John Raber and approved by all district commissioners. Motion carried.

The County Manager and County Manager met with Dawson County on the Dawson County/Lumpkin County line issue. The County Attorney said he expects have an intergovernmental agreement ready for the board to sign at the work session.

County Manager Kelley said that possible matching funds are available for the Yahoola Creek Concession Stand. He will report further on this as things occur.

The County Manager, Commissioners Raber, Hutcheson, Stowers and Commissioner-Elect Clarence Grindle attended the National Incident Management System (NIMS) Meeting on Wednesday, August 16th in Clarksville.

CHAIRMAN

Chairman Gooch said that he went to the Yahoola Work Center with GDOT and Charles Trammel. DOT will do a survey to determine what part of the work center land they may be interested in. The intent is to do a land swap with the county for the current DOT site on Riley Road.

The Chairman said that the board needs to attend the retirement dinner for Larry Dent, Deputy Commissioner of the Department of Transportation next Thursday in Gainesville. He also pointed out the Governor Perdue is doing an airport push. He said that the Governor and One Georgia could provide funds for an airport feasibility study. Charles Trammel gave a report on funds that may be available. Wimpy Airport is not expandable. The board acknowledges that a new airport will be a controversial issue. Charles Trammel will collect, as much info as possible and this issue will be addressed at the work session.

Charles Trammel provided information on the SR 400 & 365 study. He will share the written report with the board and Sharon Hall.

Larry Reiter gave a report on Captain McDonald Road, Rocktree Road and had a question regarding Hamp Mill Road.

COMMISSIONERS

Commissioner Hutcheson asked about the status of the sign permit form. The County Attorney said that the form is currently complete and at Planning Department for use. Commissioner Hutcheson also wanted to know if the recommendations made by the auditors had been given to department heads and Authorities. Allison Martin, Finance Director stated that this had been done.

Commissioner Raber reported on the Building Committee and the Impact Fees Committee.

COUNTY ATTORNEY

The County Attorney had no comments.

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PUBLIC

Sharon Hall asked about lawsuit regarding Rocktree Road. County Attorney Horne explained that it had been turned over to the insurance company.

Gary Steffey said he was amazed that no comment had been made in the meeting concerning the resignation of Planning Director Tim Schick. Chairman Gooch said that personnel issues are not discussed in public meetings.

EXECUTIVE SESSION

Motion: Commission Raber made a motion to go into Executive Session to discuss personnel matters, which was seconded by Marvin Martin. District commissioners Raber, Stowers and Martin approved the motion. Commissioner Hutcheson voted no. Motion carried.

Chairman Gooch called for a break at 10:19 a.m. The commissioners returned from the break at 10:24 a.m. at which time the Executive Session began.

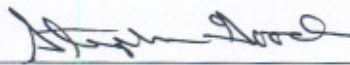
The commissioners came out of the Executive Session at 11:04 a.m. at which time the Regular Meeting was reconvened.

Chairman Gooch stated that no actions were taken during the Executive Session.

ADJOURN

Motion: Commissioner Raber made a motion to adjourn the meeting at 11:05 a.m. This motion was seconded by Deborah Hutcheson and approved by district commissioners Raber, Hutcheson, Stowers and Martin. Motion carried.

9-21-2006
Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County